

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:18-cv-02844-BAH**

AMERICAN OVERSIGHT v. U.S. DEPARTMENT OF JUSTICE

Assigned to: Chief Judge Beryl A. Howell
Cause: 05:552 Freedom of Information Act

Date Filed: 12/04/2018
Jury Demand: None
Nature of Suit: 895 Freedom of Information Act
Jurisdiction: Federal Question

Plaintiff

AMERICAN OVERSIGHT

represented by **April Sun**
GOODWIN PROCTER LLP
3 Embarcadero Center
San Francisco, CA 94111
(415) 733-6000
Fax: (415) 677-9041
Email: asun@goodwinlaw.com
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Glenn S. Kerner
GOODWIN PROCTER, LLP
The New York Times Building
620 Eighth Avenue
New York, NY 10018
(212) 459-7460
Fax: (212) 355-3333
Email: Gkerner@goodwinlaw.com
LEAD ATTORNEY
PRO HAC VICE
ATTORNEY TO BE NOTICED

Austin Ridgely Evers
AMERICAN OVERSIGHT
1030 15th Street, NW
Suite B255
Washington, DC 20005
(202) 869-5245
Fax: (202) 871-6523
Email: austin.evers@americanoversight.org
ATTORNEY TO BE NOTICED

Kimberly Prior
GOODWIN PROCTER LLP
100 Northern Avenue
Boston, MA 02210
(617) 570-3907
Fax: (617) 523-1231
PRO HAC VICE
ATTORNEY TO BE NOTICED

Joseph Francis Yenouskas
GOODWIN PROCTER, LLP
901 New York Avenue, NW
Suite 900, 9th Floor East
Washington, DC 20001
(202) 346-4000
Fax: (202) 346-4444
Email: jyenouskas@goodwinlaw.com
ATTORNEY TO BE NOTICED

V.

Defendant**U.S. DEPARTMENT OF JUSTICE**represented by **Brian J. Field**U.S. ATTORNEY'S OFFICE FOR THE
DISTRICT OF COLUMBIA

555 Fourth Street, NW

Washington, DC 20530

(202) 252-2551

Fax: (202) 234-2806

Email: brian.field@usdoj.gov**LEAD ATTORNEY****ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
12/04/2018	<u>1</u>	COMPLAINT against U.S. DEPARTMENT OF JUSTICE (Filing fee \$ 400 receipt number 0090-5822595) filed by AMERICAN OVERSIGHT. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons)(Yenouskas, Joseph) (Entered: 12/04/2018)
12/04/2018	<u>2</u>	LCvR 26.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by AMERICAN OVERSIGHT. (Yenouskas, Joseph) Modified event title on 12/17/2018 (znmw). (Entered: 12/04/2018)
12/04/2018	<u>3</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Glenn S. Kerner, :Firm- Goodwin Procter LLP, :Address- 620 Eighth Avenue, New York, NY 10018. Phone No. - (212)459-7460. Fax No. - (212)355-3333 Filing fee \$ 100, receipt number 0090-5822823. Fee Status: Fee Paid. by AMERICAN OVERSIGHT (Attachments: # <u>1</u> Declaration of Glenn S. Kerner, # <u>2</u> Text of Proposed Order)(Yenouskas, Joseph) (Entered: 12/04/2018)
12/04/2018		Case Assigned to Chief Judge Beryl A. Howell. (zef,) (Entered: 12/10/2018)
12/07/2018	<u>4</u>	REQUEST FOR SUMMONS TO ISSUE filed by AMERICAN OVERSIGHT.(Yenouskas, Joseph) (Entered: 12/07/2018)
12/10/2018	<u>5</u>	SUMMONS (3) Issued Electronically as to All Defendants, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Notice and Consent)(zef,) (Entered: 12/10/2018)
12/10/2018	<u>6</u>	STANDING ORDER. Signed by Chief Judge Beryl A. Howell on December 10, 2018. (lcbah4) (Entered: 12/10/2018)
12/10/2018		MINUTE ORDER (paperless) GRANTING the plaintiff's <u>3</u> Motion for Admission <i>Pro Hac Vice</i> . Mr. Glenn Stuart Kerner may enter an appearance <i>pro hac vice</i> for the purpose of representing the plaintiff in this action. Signed by Chief Judge Beryl A. Howell on December 10, 2018. (lcbah4) (Entered: 12/10/2018)
12/11/2018	<u>7</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- Kimberly Prior, :Firm- Goodwin Procter LLP, :Address- 100 Northern Avenue, Boston, MA 02210. Phone No. - (617)570-3907. Fax No. - (617)523-1231 Filing fee \$ 100, receipt number 0090-5833366. Fee Status: Fee Paid. by AMERICAN OVERSIGHT (Attachments: # <u>1</u> Declaration of Kimberly Prior, # <u>2</u> Text of Proposed Order)(Yenouskas, Joseph) (Entered: 12/11/2018)
12/11/2018		MINUTE ORDER (paperless) GRANTING the plaintiff's <u>7</u> Motion for Admission <i>Pro Hac Vice</i> . Ms. Kimberly Prior may enter an appearance <i>pro hac vice</i> for the purpose of representing the plaintiff in this action. Signed by Chief Judge Beryl A. Howell on December 11, 2018. (lcbah4) (Entered: 12/11/2018)
12/17/2018	<u>8</u>	MOTION for Leave to Appear Pro Hac Vice :Attorney Name- April Sun, :Firm- Goodwin Procter LLP, :Address- 3 Embarcadero Center, San Francisco, CA 94111-4003. Phone No. - (415) 733-6000. Fax No. - (415) 677-9041 Filing fee \$ 100, receipt number 0090-5844034. Fee Status: Fee Paid. by AMERICAN OVERSIGHT (Attachments: # <u>1</u> Declaration of April Sun, # <u>2</u> Text of Proposed Order)(Yenouskas, Joseph) (Entered: 12/17/2018)

12/17/2018		MINUTE ORDER (paperless) GRANTING the plaintiff's <u>8</u> Motion for Admission <i>Pro Hac Vice</i> . Ms. April Sun may enter an appearance <i>pro hac vice</i> for the purpose of representing the plaintiff in this action. Signed by Chief Judge Beryl A. Howell on December 17, 2018. (lcbah4) (Entered: 12/17/2018)
01/02/2019	<u>9</u>	NOTICE of Appearance by Austin Ridgely Evers on behalf of AMERICAN OVERSIGHT (Evers, Austin) (Entered: 01/02/2019)
01/09/2019	<u>10</u>	MOTION to Stay <i>in Light of Lapse in Appropriations</i> by U.S. DEPARTMENT OF JUSTICE (Field, Brian) (Entered: 01/09/2019)
01/09/2019		MINUTE ORDER (paperless) STAYING, upon consideration of the defendant's <u>10</u> Unopposed Motion to Stay Proceedings in Light of Lapse in Appropriations, the deadline for the defendant's responsive pleading and ORDERING the defendant to file any responsive pleading within seven days of funding being restored. It is further ORDERED that the plaintiff shall file, by January 11, 2019, proof of service of the summons and complaint on the defendant. Signed by Chief Judge Beryl A. Howell on January 9, 2019. (lcbah4) (Entered: 01/09/2019)
01/10/2019		Set/Reset Deadlines: Plaintiff's proof of service of process on the defendant due by 1/11/2019. (tg) (Entered: 01/10/2019)
01/11/2019	<u>11</u>	NOTICE of Filing Proof of Service by AMERICAN OVERSIGHT re Order on Motion to Stay., (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Yenouskas, Joseph) (Entered: 01/11/2019)
01/31/2019	<u>12</u>	NOTICE of Appearance by Brian J. Field on behalf of All Defendants (Field, Brian) (Entered: 01/31/2019)
01/31/2019	<u>13</u>	MOTION for Extension of Time to File Answer re <u>1</u> Complaint by U.S. DEPARTMENT OF JUSTICE (Field, Brian) (Entered: 01/31/2019)
02/01/2019		MINUTE ORDER (paperless) GRANTING, over the plaintiff's objection, the defendant's <u>13</u> Motion for Extension of Time to respond to the plaintiff's <u>1</u> Complaint and ORDERING the defendant to file any responsive pleading by March 1, 2019. Signed by Chief Judge Beryl A. Howell on February 1, 2019. (lcbah4) (Entered: 02/01/2019)
02/01/2019		Set/Reset Deadlines: Answer to the <u>1</u> Complaint due by 3/1/2019. (tg) (Entered: 02/01/2019)
03/01/2019	<u>14</u>	NOTICE of Appearance by Brian J. Field on behalf of All Defendants (Field, Brian) (Entered: 03/01/2019)
03/01/2019	<u>15</u>	ANSWER to Complaint by U.S. DEPARTMENT OF JUSTICE.(Field, Brian) (Entered: 03/01/2019)
03/15/2019	<u>16</u>	Joint STATUS REPORT by AMERICAN OVERSIGHT. (Yenouskas, Joseph) (Entered: 03/15/2019)
03/18/2019		MINUTE ORDER (paperless) ORDERING, upon consideration of the parties' <u>16</u> Joint Status Report, including the defendant's anticipation that review of searches in related matters will allow it to respond to the plaintiff's request more efficiently, the parties to file, by April 12, 2019, a further Joint Status Report informing the Court of: (1) the defendant's progress in producing responsive records; (2) the parties' proposed schedule for producing responsive records; and (3) the parties' proposed schedule for the filing of any dispositive motions. Signed by Chief Judge Beryl A. Howell on March 18, 2019. (lcbah4) (Entered: 03/18/2019)
03/19/2019		Set/Reset Deadlines: Joint Status Report due by 4/12/2019. (tg) (Entered: 03/19/2019)
04/11/2019	<u>17</u>	Unopposed MOTION for Extension of Time to File <i>Joint Status Report</i> by U.S. DEPARTMENT OF JUSTICE (Field, Brian) (Entered: 04/11/2019)
04/11/2019		MINUTE ORDER (paperless) GRANTING the defendant's unopposed <u>17</u> Motion for Extension of Time to file the next Joint Status Report. Accordingly, the parties are DIRECTED to file, by April 17, 2019, a Joint Status Report informing the Court of: (1) the defendant's progress in producing responsive records; (2) the parties' proposed schedule for producing responsive records; and (3) the parties' proposed schedule for

		the filing of any dispositive motions. Signed by Chief Judge Beryl A. Howell on April 11, 2019. (lcbah4) (Entered: 04/11/2019)
04/12/2019		Set/Reset Deadlines: Joint Status Report due by 4/17/2019. (tg) (Entered: 04/12/2019)
04/17/2019	<u>18</u>	MOTION for Extension of Time to File by U.S. DEPARTMENT OF JUSTICE (Field, Brian) (Entered: 04/17/2019)
04/18/2019		MINUTE ORDER (paperless) GRANTING the defendant's unopposed <u>18</u> Motion for Extension of Time to file the next Joint Status Report. Accordingly, the parties are DIRECTED to file, by April 18, 2019, a Joint Status Report informing the Court of: (1) the defendant's progress in producing responsive records; (2) the parties' proposed schedule for producing responsive records; and (3) the parties' proposed schedule for the filing of any dispositive motions. Signed by Chief Judge Beryl A. Howell on April 18, 2019. (lcbah4) (Entered: 04/18/2019)
04/18/2019		Set/Reset Deadlines: Joint Status Report due by 4/18/2019. (tg) (Entered: 04/18/2019)
04/18/2019	<u>19</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Field, Brian) (Entered: 04/18/2019)
04/19/2019		MINUTE ORDER (paperless) DIRECTING, upon consideration of the parties' <u>19</u> Joint Status Report, the parties to file, by June 17, 2019, and every 60 days thereafter, a joint status report advising the Court of (1) the status of the defendant's searches, including an estimate of when those searches will be completed; and (2) when the defendant expects to make a final determination for each of the plaintiff's FOIA requests. Signed by Chief Judge Beryl A. Howell on April 19, 2019. (lcbah4) (Entered: 04/19/2019)
04/19/2019		Set/Reset Deadlines: Joint Status Report due by 6/17/2019, and every 60 days thereafter. (hmc) (Entered: 04/19/2019)
06/17/2019	<u>20</u>	Joint STATUS REPORT by U.S. DEPARTMENT OF JUSTICE. (Field, Brian) (Entered: 06/17/2019)
06/18/2019		MINUTE ORDER (paperless) DIRECTING, upon consideration of the parties' <u>20</u> Joint Status Report, which indicates that the schedule entered on April 19, 2019, directing the parties to submit joint status reports on a rolling basis, remains appropriate, the parties to submit, on August 17, 2019, and every 60 days thereafter, a joint status report advising the Court of (1) the status of the defendant's searches, including an estimate of when those searches will be completed; (2) when the defendant expects to make a final determination for each of the plaintiff's FOIA requests; and (3) proposing a schedule for further proceedings. Signed by Chief Judge Beryl A. Howell on June 18, 2019. (lcbah4) (Entered: 06/18/2019)
06/18/2019		Set/Reset Deadlines: Joint Status Report due by 8/17/2019, and every 60 days thereafter. (tg) (Entered: 06/18/2019)